

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**REORGANIZATION MEETING OF JANUARY 6, 2014 - 6:00 P.M.**

**THE WAR MEMORIAL**  
**ONE WEST LAFAYETTE STREET**  
**TRENTON, NEW JERSEY**

**AGENDA**

- A. CALL TO ORDER:**
- B. INVOCATION:**
- C. SALUTE TO THE FLAG:**
- D. NATIONAL ANTHEM:**
- E. SUNSHINE LAW COMPLIANCE:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet Newspapers, as well as having been posted in the Administration Building and the Courthouse at least forty-eight (48) hours in advance of this meeting.

**F. REMARKS:**

**G. SWEARING IN OF FREEHOLDER-ELECT:**

**READING OF CERTIFICATE OF ELECTION**

**ANTHONY P. CARABELLI**  
Mercer County Freeholder

**ADMINISTRATION OF OATH OF OFFICE**

**Honorable Shirley K. Turner**  
New Jersey State Senator – 15<sup>th</sup> Legislative District

**H. SWEARING IN OF FREEHOLDER-ELECT:**

**READING OF CERTIFICATE OF ELECTION**

**ANDREW R. KOONTZ**  
Mercer County Freeholder

**ADMINISTRATION OF OATH OF OFFICE**

**Honorable Reed Gusciora**  
New Jersey State Assemblyman – 15<sup>th</sup> Legislative District

**I. ROLL CALL OF THE 2014 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**J. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2014**

**INQUIRIES AS TO FURTHER NOMINATIONS  
- CALL FOR VOTE ON NOMINEE**

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**ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE**

**ADMINISTRATION OF OATH OF OFFICE TO CHAIR-ELECT**

**Honorable Reed Gusciora**

New Jersey State Assemblyman – 15<sup>th</sup> Legislative District

**K. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR 2014**

**INQUIRIES AS TO FURTHER NOMINATIONS  
- CALL FOR VOTE ON NOMINEE**

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**ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE**

**ADMINISTRATION OF OATH OF OFFICE TO VICE CHAIR-ELECT**

**Honorable Bonnie Watson Coleman**

New Jersey State Assemblywoman – 15<sup>th</sup> Legislative District

**L. MOTION TO VOTE IN BLOCK ON THE FOLLOWING RESOLUTIONS:**

1. BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2014
2. APPOINTMENT OF ANN M. CANNON AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2014
3. APPOINTMENT OF JOHN A. CIMINO AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2014
4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2014
5. ADOPTION OF THE 2014 MERCER COUNTY TEMPORARY BUDGET
6. RESOLUTION DESIGNATING LEGAL DEPOSITORIES FOR ALL FUNDS OF THE COUNTY OF MERCER, NEW JERSEY
7. RESOLUTION AUTHORIZING THE SALE FROM TIME TO TIME OF BOND ANTICIPATION NOTES AUTHORIZED BY VARIOUS BOND ORDINANCES OF THE COUNTY OF MERCER, NEW JERSEY
8. RESOLUTION EXPRESSING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS OR NOTES TO BE ISSUED UNDER VARIOUS ORDINANCES AND RESOLUTIONS HERETOFORE ADOPTED UNDER THE LOCAL BOND LAW AND THE LOCAL BUDGET LAW
9. APPOINTMENT OF JO ANN POVIA AS DIRECTOR OF RESEARCH AND SPECIAL PROJECTS FOR THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
10. APPOINTMENT OF MICHAEL W. HERBERT, ESQ. AS COUNSEL TO THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

**M. APPOINTMENTS TO THE FREEHOLDER BOARD'S STANDING COMMITTEES:**

**1. BUDGET AND FISCAL AFFAIRS:**

Chair - Anthony P. Carabelli  
Member - John A. Cimino

**2. ECONOMIC GROWTH:**

Chair - John A. Cimino  
Member - Pasquale "Pat" Colavita, Jr.

**3. INTER-GOVERNMENTAL RELATIONS:**

Chair - Samuel T. Frisby, Sr.  
Member - John A. Cimino

**4. HEALTH AND HUMAN SERVICES:**

Chair - Lucille R.S. Walter  
Member - Ann M. Cannon

**5. PLANNING:**

Chair - Pasquale "Pat" Colavita, Jr.  
Member - Lucille R.S. Walter

**6. ORGANIZATION, RULES AND PROCEDURES:**

Chair - Ann M. Cannon  
Member - Anthony P. Carabelli

**N.     REMARKS AND ACKNOWLEDGEMENTS:**

**O.     MUSICAL SELECTION:**

**P.     BENEDICTION:**

**Q.     ADJOURNMENT:**